

Historic Ellicott City Flood Workgroup

AGENDA

October 19, 2015 from 6:30PM – 8:30PM

❖ **Attendance/Roll Call:**

| | |
|----------------------------|-----------------------------|
| ➤ Kevin Bloom (Member) | ➤ Bruno Reich (Member) |
| ➤ Frank Durantaye (Member) | ➤ Debbie Slack Katz (Chair) |
| ➤ Debra Korb (Member) | ➤ Jim Caldwell (Staff) |
| ➤ Lori Lilly (Member) | ➤ Mark Deluca (Staff) |
| ➤ Jason McMillan (Member) | ➤ Bob Frances (Staff) |
| ➤ Ken McNaughton (Member) | ➤ Raj Kudchadkar (Staff) |
| ➤ Dave Myers (Member) | ➤ Ryan Miller (Staff) |
| ➤ Ron Peters (Member) | ➤ Gary Smith (Staff) |

❖ **Approval of Minutes** – September 14th meeting.

❖ **Calendar Review** – Confirm and review new bi-monthly (twice a month) meeting schedule through December. Extend meeting times from 6:30pm – 8:30pm. The dates selected:

- October 26th (added)
- November 16th
- November 23rd (added)
- December 14th (changed from 12/21)

❖ **Focus of First Deliverable** – At the last meeting, the Workgroup agreed on the objective of the report due to the County Executive. This meeting will concentrate on the focus of the report. Each group member will present 5-10 points they want to see covered in the report. The Workgroup will work through those proposals to establish the focus of the report.

❖ **New Business:** Member topics of interest, important events, etc.